

MINUTES TOWN OF PITTSBORO DOWNTOWN ADVISORY BOARD REGULAR MEETING TUESDAY, SEPTEMBER 6, 2022 - 5:00 PM

Members Present:

Robyn Allgood, Voting
Debbie Andleton, Ex-Officio
Samantha Birchard, Voting
Sarah DeStefano, Voting
Heather Johnson, Voting
Janeth Moran, Volunteer
Chevon Moore, Voting
Saundra Nettles, Volunteer
Phillip Pappas – Small Business Center
Cindy Schmidt, Ex-Officio
Neha Shah, Pittsboro-Siler City Convention & Visitors Bureau
Greg Stafford, Voting
Tiana Thurber, Volunteer
Nora Yolles Young, Volunteer
Theresa Thompson, Downtown Development Director

Board Members Absent:

McKenzie Allgood, Voting Dylan Perry, Voting Kathie Russell, Voting Michael Whitman, Voting

1. Welcome & Introductions

The meeting was opened by Theresa Thompson, Downtown Development Director.

2. Discussion Items

Discussion included:

- Ms. Thompson presented a review of the community vision survey responses, included the 3rd
 Quarter report in the packet, reviewed the tentative timeline for the work plan, presented the
 updated draft vision and mission statements, reviewed the draft economic development
 strategies, goals, and objectives as presented in the draft work plan, and explained the next
 steps is to prioritize the action steps.
- Prioritize Actions The Downtown Advisory Board and volunteers discussed whether to create
 a one year work plan or multi-year work plan. After discussion, the consensus was to create a
 multi-year work plan, prioritizing the action steps, and updating the plan annually. Everyone
 broke into committees to start the prioritization process.

3. Decision Items

- Minutes of the August 18, 2022 Regular Meeting Heather Johnson made a motion to approve the minutes, Robyn Allgood seconded the motion. The motion passed unanimously 6-0.
- Realty World Façade Grant Reimbursement Request Ms. Thompson stated she received the final receipt in time to make this item a decision item. She presented the request and explained the project was approved by the Main Street Program for a \$5,000 reimbursement, last fiscal year. The project was finalized this current fiscal year, so the reimbursement funding will most likely need to be allocated from the current fiscal year's budget. Ms. Thompson stated this request will also go to the Board of Commissioners for final approval. Ms. Thompson was asked if there is a list of all façade grants approved last fiscal year. Ms. Thompson replied that she was informed that Realty World was the only project approved last fiscal year. After discussion, Chevon Moore made a motion to recommend approval of the façade grant reimbursement request, Robyn Allgood seconded the motion. The motion passed with a vote of 5-1.

4. Adjournment

With no furthei	r comments, t	he meeting	was adjourned
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Theresa Thompson, Downtown Development Director